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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 23-MC-51438

Hon. David M. Lawson

v

JAMES LETKO,

Defendant,

and

PROVIDENT BANK,

Garnishee.

FILED  
DEC 06 2023  
CLERK'S OFFICE  
DETROIT

**AMENDED ANSWER BY PROVIDENT BANK TO WRIT OF  
GARNISHMENT, DATED OCTOBER 2, 2023, IN THE AMOUNT OF  
\$21,733,050.81 WITH REGARD TO JAMES LETKO**

Pamela Ascue, deposes and says:

That she is the Legal Department Operations Manager of Provident Bank, a corporation organized under the laws of the State of New Jersey.

By way of an Amended Answer to the Writ Of Garnishment, dated October 2, 2023, that was issued in the above-captioned matter to Provident Bank in the amount of \$21,733,050.81 with regard to James Letko, the undersigned states as follows:

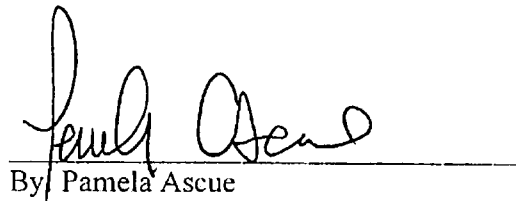
After conducting a reasonable diligent inquiry, Provident Bank has in its custody, control and/or possession the following accounts in which James Letko has and/or may have an interest and which Provident Bank has restricted (to the extent such accounts remain open):

Account Title	Account No.	Balance as of 12/01/2023
James J. Letko Demand Deposit	XXXXXX2039	\$9,546.04
James J. Letko Mortgage	XXXX2902	\$0.00
James J. Letko ATM/Debit	XXXXXX1250	\$0.00

Provident Bank does not currently claim any right of setoff against the account listed above.

Provident Bank mailed a copy of this answer by first-class mail to (1) James Letko c/o Attorney Theodore Eppel, 201 W. Big Beaver, Ste 1200, Troy MI 48084, and (2) Peter F. Schneider, Assistant United States Attorney, 211 W. Fort St., Ste. 2001, Detroit MI 48226.

I declare under penalty of perjury that I am authorized to sign this Amended Answer on behalf of Provident Bank and that the above answers are true and correct to the best of my knowledge.

  
By Pamela Ascue

Title: Legal Department Operations Manager  
Address: 111 Wood Avenue South, Iselin NJ 08830  
Phone: (732) 582-4333

ORIGIN ID: LKKA (973) 302-9505  
BROCKE SUAREZ, ESO  
SHERMAN ATLAS SYLVESTER & STAMELMAN  
210 PARK AVENUE  
SUITE 200  
FLORHAM PARK, NJ 07932  
UNITED STATES US

SHIP DATE  
ACTWGT: 1.00 LB  
CAD: 111943328/NET4535

BILL SENDER

TO CLERK, UNITED STATES DISTRICT COURT  
THEODORE LEVIN COURTHOUSE  
231 WEST LAFAYETTE  
5TH FLOOR  
DETROIT MI 48226

(973) 302-9505  
REF.

PO DEPT

0201 7743 3527 3108



TUE - 05 DEC 5:00P  
STANDARD OVERNIGHT

TRK# 7743 3527 3108

EK DTWA

48226  
MI-US DTW

